

**MINUTES OF PUBLIC MEETING OF
THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
Tuesday, September 17, 2013 - 8:55 A.M.**

PRESENT: COMMISSIONER DOUG WITNEY, CHAIR
COMMISSIONER GARY J. ANDERSON, VICE-CHAIR
COMMISSIONER LARRY A. ELLERTSON

ALSO PRESENT:

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| E. Kent Sundberg, Civil Division Chief Attorney | James O. Tracy, Utah County Sheriff |
| Paul Jones, Utah County Deputy Attorney | Mike Forshee, Utah County Sheriff's Office |
| Bryan E. Thompson, Utah County Clerk/Auditor | Dalene Higgins, Utah County Sheriff's Office |
| Sandy Nielson, Clerk/Auditor's Office - Tax Admin. | Gary Ratcliffe, Utah County Surveyor |
| Julie Rollins, Utah County Purchasing Agent | Cary McConnell, Utah County Treasurer's Office |
| Peter A. Jeppsen, Utah County Assessor's Office | Cathy Davies, Utah County Justice Court |
| Jim Stevens, Utah County Assessor's Office | Andrew Jackson, Mountainland Assoc. of Governments |
| Dr. Joseph K. Miner, Health Department Exec. Director | Ken Anson, Utah Transit Authority |
| Lana Jensen, Utah County Personnel Director | Todd Provost, Utah Transit Authority |
| Richard Nielson, Utah County Public Works Director | Larry Ballard, Utah County Resident |
| Jeff Smith, Utah County Recorder | Mike Stansfield, Fairways Media |
| Andrea Allen, Utah County Recorder's Office | Renée Huggins-Caron, Clerk/Auditor Admin. Assist. |

Commissioner Witney called the meeting to order at 9:00 A.M. and welcomed those present. The following matters were discussed:

**1. APPROVE BOARD OF EQUALIZATION ASSESSOR APPROVED – REVIEW PROCESS REPORT.
REPORT DATE: 9/4/2013 (Continued from 9/10/2013)**

Commissioner Ellertson made the motion to approve the Board of Equalization Assessor Approved - Review Process Report dated September 4, 2013 as outlined in Agenda Item No. 1. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None**

APPROVED

**2. APPROVE BOARD OF EQUALIZATION ASSESSOR APPROVED - REVIEW PROCESS REPORT.
REPORT DATE: 9/11/2013**

Commissioner Ellertson made the motion to approve the Board of Equalization Assessor Approved - Review Process Report dated September 11, 2013 as outlined in Agenda Item No. 2. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None**

APPROVED

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There being no further business, the meeting adjourned at 9:01 A.M. The minutes of the September 17, 2013 Board of Equalization Meeting were approved as transcribed on September 24, 2013.

UTAH COUNTY BOARD OF EQUALIZATION
Doug Witney, Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

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Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant